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                   UNITED STATES DISTRICT COURT
                   MIDDLE DISTRICT OF TENNESSEE
                       NASHVILLE DIVISION
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     NEW CENTURY FOUNDATION
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     and SAMUEL JARED TAYLOR
 5
                                       No. 3:18-cv-0839
     VS
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     MICHAEL ROBERTSON, IN HIS
     OFFICIAL CAPACITY AS DIRECTOR)
     OF TENNESSEE DEPARTMENT OF
 8
     ENVIRONMENT AND CONSERVATION )
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      BEFORE THE HONORABLE ALETA A. TRAUGER, DISTRICT JUDGE
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                     TRANSCRIPT OF PROCEEDINGS
12
                          October 4, 2018
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     APPEARANCES:
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The above-styled cause came to be heard on October 4, 2018, before the Hon. Aleta A. Trauger, District Judge, when the following proceedings were had at 3:09 p.m. to-wit:

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THE COURT: Good afternoon. We're here on a preliminary injunction application in New Century Foundation and Samuel Taylor versus Michael Robertson in his official capacity as director of Tennessee Department of Environment and Conservation.

We have Van Irion for the plaintiff.

13 Hello.

MR. IRION: Yes, Your Honor. Hello.

15 THE COURT: Nice to meet you. We have for the defendant Dawn Jordan.

MS. JORDAN: Yes, Your Honor.

THE COURT: And Jay Ballard.

MS. JORDAN: Yes, Your Honor.

THE COURT: And Sara Ohlman?

MS. OHLMAN: Yes, Your Honor.

THE COURT: From the Attorney General's office. And Peako Jenkins also from the Attorney General's Office. And Mr. Robertson is over there.

25 Okay, very good.

1 Do you have any testimony to present, Mr. Irion? 2 3 MR. IRION: No, Your Honor. I believe 4 that the facts that are already established would 5 support the motion. 6 THE COURT: Okay. Does the defense have 7 any testimony? 8 MS. JORDAN: Yes. We would call 9 Mr. Robertson. 10 THE COURT: Let's go ahead and have the 11 testimony first, then. 12 MR. IRION: Okay. Your Honor, if I could 13 correct myself, Mr. Tyler, who is the signer of the 14 affidavit in support of our motion, just showed up. I 15 wasn't sure if he was going to be here. He might be 16 called if there's necessity to support certain facts. 17 THE COURT: Okay. You don't wish to call 18 him initially, just as rebuttal. 19 MR. IRION: Just as rebuttal, Your Honor. 2.0 THE COURT: Okay, that's fine. Come over 2.1 here. 22 MICHAEL ROBERTSON 2.3 called as a witness, after having been first duly 2.4 sworn, testified as follows: 25 MS. JORDAN: At a point of order, we also

1 would like to present the affidavit of Mr. Robertson. 2 THE COURT: Okay. You want to make it an 3 exhibit, that's fine. MS. JORDAN: Yes. And I've spoken with 4 5 Mr. Irion beforehand. 6 THE COURT: Okay. We'll mark that as 7 Exhibit 1. 8 (Defense Exhibit No. 1 was admitted.) 9 DIRECT EXAMINATION 10 BY MS. JORDAN: 11 Q. Mr. Robertson, if you would start off 12 just telling us your name, introducing yourself. 13 I'm Michael Robertson. I'm the directer 14 of operations for Tennessee State Parks in the 15 division -- in the Department of Environment and 16 Conservation. 17 And you have been employed with the State Ο. 18 for 34 years? 19 I have 34 years of service with the 2.0 State, with Tennessee State Parks. 2.1 And would you briefly take us through Ο. 22 your various positions starting with as when you were 2.3 a park ranger. 2.4 Yeah. I hired on in '86 as a park 25 ranger. I'd worked seasonally with state parks prior

to that. But '86 as a park ranger. Worked as a park ranger in several parks across the state. In 2001 I became a park manager. Then in 2010 became a park area manager. And then was promoted to the director of operations in 2012.

- Q. So you've been the park director for about six years now?
  - A. Yes, ma'am.

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- Q. And as a park ranger -- I see you have the park ranger uniform on.
  - A. Yes, ma'am.
  - Q. Are you POST certified?
- A. Yes, ma'am. We're commissioned law enforcement officers for the state of Tennessee.
- Q. And does that mean that you have been through various law enforcement training and that you have annual trainings that you attend?
  - A. Yes, I do.
  - Q. To maintain your POST certification?
  - A. Yes.
- Q. Have you had experience with handling large groups of people at various parks?
  - A. Yes.
- Q. And can you briefly describe what rangers do? What are their duties?

A. Rangers are tasked with a lot of different duties. Of course, one of them is law enforcement within the parks that we manage, but we're also operation managers for the different functions that are available within parks. So campground operations, picnic shelter operations, retail operations such as gift shops and other things.

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They oversee the staff that work with those different operations and lead in those efforts there. They're also involved in interpretation and education efforts that — to share the story of our parks and to educate people about the natural culture of resources found within each of our parks.

They also are involved in resource management activities within all of our parks, dealing with the protection and preservation of those natural and cultural resources to include removal of exotic evasives or to do restoration efforts of protected species that we're trying to ensure are there for future generations to enjoy.

- Q. So it's more than a law enforcement position?
  - A. Yes, it is.
- Q. Okay. And can you briefly describe your duties as director of park operations?

A. As the director of park operations, I'm directly responsible for the overall budget for Tennessee State Parks, all 56 state parks, and all the staff that carry out the day-to-day operations within those state parks.

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- Q. Let's talk about the Montgomery County Montgomery Bell State Park including the inn and the conference center. Let's talk about that for a minute. Can you describe for the Court the park and the amenities? What kind of park is it, what kind of amenities does it have?
- A. Montgomery Bell Park is one of our six resort parks. So it has most, if not all, the different types of amenities that we would offer within a state park, to include managing over 4,000 acres of property, three lakes within that property.

Has other water resources within the property that we manage to ensure that they're kept clean and available for people to enjoy. And within those areas there's hiking trails, public access to picnic shelters and picnic grounds. There's campground, 52-site campground. Then there is a group lodge, a group camp. There are cabins. There is a golf course. There is the inn and conference center.

- Q. Some of those amenities are revenue-generating?
- A. Yeah. Most of the overnight accommodations such as campgrounds, the inns and conference centers, the cabin operations that we have are all revenue generation. Some of the day-use facilities are revenue generating also, also. Shelters through shelter rentals.

And then the retail operations that we offer within those, at the inn and conference center we have a restaurant, serves food every day. So that generates revenue. We have gift shop operations within the inn and conference center and also within the park visitor center. So those generate revenue.

MS. JORDAN: Your Honor, I'm going to show Mr. Robertson some pictures. I've handed these and we've marked them as Exhibit No. 2 -- 3, sorry. We've marked them as collective exhibit number, and I'll just show them to Mr. Robertson and have him define them.

THE COURT: Have you shown them --

MR. IRION: No objection. We've seen

23 them.

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THE COURT: Okay. Collective 3, they'll

25 be admitted.

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                  MS. JORDAN: We actually kind of talked
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     beforehand. So we've worked it all out.
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                   THE COURT: Good, thank you.
                   MS. JORDAN: It's kind of faded out.
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                   THE WITNESS: There you go.
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                   MS. JORDAN: This is part of collective
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     No. 2. I guess we could probably mark that as
     Exhibit 3A.
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                   THE COURT: Wait, now I'm confused is
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     this Exhibit 2 or Exhibit 3?
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                  MS. JORDAN: They're collective 3.
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     maybe what we should do is mark it 3A, 3B --
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                   THE COURT: That would be -- that would
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     be -- yes.
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                  MS. JORDAN: Probably preferable.
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     should have done that, I'm sorry about that.
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                   THE COURT: That's okay.
     BY MS. JORDAN:
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                   So we will mark this as 3A. Can you
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     describe what we see here in this picture?
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                   Currently looking at a portion of
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     Montgomery Bell State Park that includes the inn and
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     conference center. That's Acorn Lake there in front
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     of it to the -- and the inn and conference center is
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     on that center point. Then you see two bridge
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walkways that connect to other areas of the park. You go to the right, that takes you over to the cabin area. If you go to the left, it takes you to a day-use area and swim beach and boat rental operation that is in that area.

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- Q. Just so we understand, the inn and conference center are in the foreground surrounded by the water? Is that --
- A. Yeah, it's on the middle point surrounded by the water on three sides. And you're actually if you look at that building, you're looking in at the restaurant area, and some of the room areas and the conference center is on the backside of the building, if you could make that out.
- Q. Okay. Now we'll take a look at -- now we'll take a look at what we'll mark as Exhibit 3B. Can you describe what we see in this picture?
- A. So that's just a closer-up view of the view we just left where you can see the top portion of the inn and conference area, the front part here that's slanted is the restaurant area. The lower part is part of the rooms.

You also see up at the top left a building that extends out towards the top of the picture. That is a whole wing of rooms with six

floors of rooms involved there. And then over to the right you see a big square area, that's the conference center that's tied to the rest of the main portion of the inn there.

- Q. And what we see in Exhibits 3A and 3B, is that what New Century Foundation is seeking to reserve?
- A. They reserved this component they reserved the inn and conference center. So the rooms within the whole inn, the conference center and food and beverage services within that conference center.
- Q. Here we have what we're going to mark as Exhibit 3C. Can you tell us what we see in this picture?
- A. Yeah, this is the front entry into

  Montgomery Bell Inn. This is the -- if you just -- if
  you imagine the last picture, you're looking from the
  180 direction from that. So you're looking down at
  the front of the inn. So this is the entryway in.

This walkway is the inn rooms with the six floors of rooms involved in it that's coming out towards you. And to your left is the -- what would take you over to the conference center area.

- Q. And then finally Exhibit 3D?
- A. Yes. So this is just right down from the

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picture that we just had on the left. This is the
conference center itself. That's attached to the inn
component.

MS. JORDAN: Your Honor, I will get these
marked appropriately and we would ask that these be

introduced into evidence.

THE COURT: Yes, they'll be received.

(Defense Exhibits Nos. 3A-D were

admitted.)

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BY MS. JORDAN:

- Q. How many hospitality staff are there at the park?
- A. It varies from season to season, but we have a total of around 90 positions that are within the inn and conference center at Montgomery Bell.
- Q. And can you tell us what is the overall occupancy rate of the inn and conference center during the year?
- A. It has an average occupancy of about 31 percent for year-round occupation. Most of its occupancy is on weekends, especially throughout the summer season and early spring spring through fall, high park visitation time periods.
  - Q. Did I interrupt you getting some water?
  - A. Yeah, I was trying to, but I can't figure

1 out how to get the water out. 2 THE COURT: Maybe the CSO can help you. 3 You have to unscrew the top a little bit. 4 THE WITNESS: I just didn't do it far 5 enough. Go ahead. 6 BY MS. JORDAN: 7 Is there a higher occupancy over the 0. 8 weekends generally? 9 Yeah. Yeah, we're probably about 10 80 percent occupied for the weekend periods if you --11 especially during April through October. 12 THE COURT: I'm surprised it's not 13 100 percent. 14 THE WITNESS: We're trying to get there. 15 BY MS. JORDAN: 16 Ο. So what about -- let's take May, for 17 Is that a busy month for you? example. 18 Weekends would be about 100 percent 19 occupied on the weekends in May. It's a prime season 2.0 for people to get out and -- they've been couped up 2.1 all winter long, and they're ready to get out and 22 enjoy the parks. We have a good occupancy rate during 2.3 that time. 2.4 If you could, the last New Century

Foundation meeting was held at the inn and conference.

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What was going on that weekend?

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A. That was a very busy weekend at the park.

THE COURT: When was this?

THE WITNESS: That was April -- it was a

weekend in April. I don't remember.

THE COURT: April of 2018?

THE WITNESS: Yes. And we had -- if you remember the picture of the -- so we had all the campground sites booked for the weekend. It was 100 percent occupied for the weekend. We had all picnic shelters rented within the park, and there's six picnic shelters within that park.

We had our group camp rented with 250 Girls Club members in that group camp. We had a golf tournament going on, Tennessee Seniors Tournament going on at the golf course for that weekend. We had a triathlon that was going on at the swim beach area, which is just on the other side from the inn and conference center during that time.

## BY MS. JORDAN:

Q. Let's talk about just the inn and conference center for a moment. Once the rooms at the conference center and the inn are reserved, who sets the parameters for who is allowed into those spaces?

Is it the reserving party?

- A. It's the reserving party. I mean, they -- if they -- once they reserve the rooms or facility, it's theirs to use and it's not open to just anybody else to come in.
- Q. And how often have you had a group reserve the entire inn and conference center?

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- A. That's pretty rare that they do it —
  they reserve it all, but we've been working with New
  Century Foundation and some other groups to
  accommodate their conferences and working with them to
  reserve the whole facility.
  - Q. Are those private meetings?
- A. They're private meetings from my understanding, relative to you have to pay to come to the conference. You have to be credentialed through them to attend their meetings.
- Q. Have you ever rejected anyone at their request?
- A. We have -- if they've had people that have come -- come to the inn that weren't credentialed and were not approved to come in, we made sure they leave the area.
- Q. Okay. Can you describe for us what the New Century Foundation does in terms of making sure that only those people who are approved are allowed

into this space? What measures do they take?

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- A. I know that they keep a list of those that have registered for the conference. They set up a check-in station as you come into the foyer of the entry to the inn, and they verify all attendees to ensure that they're paid conference attendees. And, you know, verify them from that standpoint. If they're not paid or not part on their list, then they're not allowed to come into the conference, from my understanding.
- Q. Are there any measures that park staff takes to make sure that nobody comes into the inn and conference center that is not supposed to be there for that private meeting?
- A. We work with them, if they identify anybody that's not supposed to be there, to escort them off of the premises. As I mentioned earlier, the only other things that we've done with this particular group is implement security measures where we ensure that nobody's carrying any illegal weapons or anything into the conference center.

THE COURT: Is that at their request?

THE WITNESS: It's at their -- at a request for the issues associated with this event.

THE COURT: Well, do they request that

you make sure weapons do not come in?

THE WITNESS: It's part of the security measures that we've set down and agreed upon associated with their event that they're having.

THE COURT: So they agree that you should be doing that.

THE WITNESS: Yes. Yes.

## BY MS. JORDAN:

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- Q. And are there any measures taken with respect to the parking lot at the inn and the conference center? Can just anybody come into the parking lot is what I'm basically asking.
- A. For this conference we because there had been intel relative to protests associated with this conference, we did set up measures to ensure the safety of the conference attendees and our staff that worked within the inn and conference center.

And we did establish that certain parking areas were for conference attendees and others were restricted to support staff for the security of the event.

- Q. And the Judge's question would apply to that, that same security measure. Is that something that was agreed upon with the group?
  - A. Yeah. We talked with them about the

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security measures and what we had in place. So they were aware of what we were doing.

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- Q. So does New Century Foundation allow everyone into the facilities or just certain people?
- A. Only people that they allowed into their conference center and their meetings and the facility that they rented are those that have been registered to attend the conference or have been credentialed by them to be there.
- Q. And what about media for the event? How does New Century Foundation handle that?
- A. They have some media that they've credentialed to come in and conduct interviews with them. We've worked with them on media requests that have come to our department. And it's up to them to determine whether they want to meet with them or not. But if they credentialed them to come in, they can come in. If they don't, they don't come in.
- Q. And what is your strategy for handling the event in terms of the protesters that come to the event?
- A. Well, the strength -- so are we talking about the event for this last event? Because we've been -- we've been working with New Century Foundation for -- since 2011 relative to conferences at

Montgomery Bell. And our response to that has changed over the years based off of the protests that have developed relative to their conference coming to Montgomery Bell.

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This last year we set up clear zones within the park at the -- at the inn and conference center. Zones that were for the conference attendees to be in and, you know, free to do whatever they wanted to do in those areas.

And then we set up a zone for protest groups to come in and, you know, express their First Amendment rights relative to the conference being at the park.

And then we also set up a neutral zone that was just for security that was there for the event to assure that the conference was held and we met our obligations to provide a safe and secure place for the conference. We met our obligations to provide a safe and secure place for the public to come in and share their opinion about the event that was happening at the park.

- O. And did that work fairly well last time?
- A. Yeah, we had no -- no major incidents associated with that. We had -- we did make some arrests out of the protest area relative to some items

1 that were being brought in that were illegal to the 2 protest area. Arrests were made and those people were 3 transported off the property. What kind of items? 4 THE COURT: 5 THE WITNESS: Drugs. 6 THE COURT: What? Drugs? 7 THE WITNESS: Yeah. Mostly marijuana. BY MS. JORDAN: 8 9 0. Has New Century Foundation expressed 10 gratitude to the park department? 11 Α. We've heard from them in appreciation for 12 our efforts. They expressed that appreciation and the 13 desire to continue to use our facilities for their 14 conference. 15 MS. JORDAN: Your Honor, we've 16 appropriately marked Exhibits 3A through 3D. So we'd 17 ask that those be admitted. 18 THE COURT: We'll give those to 19 Ms. Beasley. Those will be in evidence. 2.0 MS. JORDAN: And then as Exhibit 4 -- and 2.1 I have shown these to Mr. Irion. Am I pronouncing 22 that correctly? 23 MR. IRION: Irion. That's okay. 2.4 MS. JORDAN: Irion, I'm sorry. And he 25 has agreed that these can be admitted as evidence and

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     this will be Exhibit No. 4.
                   THE COURT: That's fine. What is
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     Exhibit 4?
                   MS. JORDAN: It is -- it's a couple of
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     emails that Mr. Taylor sent to the park department
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     expressing his gratitude for what the park department
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     did for their event.
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                   THE COURT: Okay, let me just read these.
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     These are dated May 1 and May 3. We'll mark this as
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     Exhibit 4.
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                   (Defense Exhibit No. 4 was admitted.)
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     BY MS. JORDAN:
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                   So now let's talk about the new contract
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     and the new provisions that are at issue here.
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                   MS. JORDAN: Your Honor has seen a copy
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     of the contract?
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                   THE COURT: Yes, it was attached to the
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     complaint or was attached to something. I have it.
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     Attached to the complaint, I believe.
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                   MS. JORDAN: Yes. And for Exhibit 2 I
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     just have a copy of the form contract. And I've shown
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     it to Mr. Irion, and he agrees it's going to be
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     admitted into evidence.
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                   THE COURT: Is this the contract that was
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     attached to Mr. Ryan's declaration, the earlier
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1 contract? MR. TRION: This was attached to the 3 complaint, Your Honor. 4 THE COURT: So you're talking about the 5 new contract. MS. JORDAN: Yes, Your Honor. 6 7 THE COURT: And that's going to be 8 exhibit what? 9 2. MS. JORDAN: 10 THE COURT: Exhibit 2 is the new 11 contract, okay. And that comes in without objection. 12 So we'll mark that. Okay. 13 (Defense Exhibit No. 2 was admitted.) 14 BY MS. JORDAN: 15 Ο. That's all the exhibits that I have, but 16 let's just kind of go through the contract overall. 17 Why has the contract changed to have a security 18 deposit and a cost recovery measure added to it this 19 year? 2.0 Α. There's several things that kind of roll 2.1 into this. As the director of operations I'm 22 responsible for making sure that Tennessee State Parks 2.3 operates within the budget that is established for it. 2.4 And our budget is established off the State 25 appropriations and revenues that we generate.

THE COURT: Can you raise your voice a little bit? Having a little trouble hearing. That chair doesn't move, but the mic moves. You can move the mic closer to you.

THE WITNESS: Do I need to repeat anything?

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THE COURT: You're responsible for staying within the budget.

THE WITNESS: Budget and generating the revenues that we're required to do. We also have legislative mandate to TCA 11-3-305, which requires us to operate our retail hospitality operations, which includes inn, conference centers, cabins, campgrounds, gift shops and other things as self-sufficient operations.

So as the director of operations, I have to review those operations every year, see that we're operating within the budget, that we're meeting our requirements legislatively to be self-sufficient and look at our ability to recover costs associated with operations that have — we're having issues meeting those goals.

We -- in the last several years Tennessee State Parks has become a popular place to come and hold group events and activities within our parks. In

review of our group contract we found that the language associated with those group contracts was not strong enough to help us in our cost recovery efforts for providing events and activities at our parks to ensure we met our legislative mandate to be self-sufficient.

So we looked at that and determined that we needed to implement measures to strengthen our cost recovery language within those contracts.

## BY MS. JORDAN:

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- Q. Was it an attempt to keep New Century Foundation from coming to the park?
- A. It's only an attempt to recover costs associated with events that come on. We had had several events at some of our other parks. We've got the Bicentennial Mall State Capitol Park, which is in downtown Nashville, and the Nashville community has expressed an interest in using that as a venue.

In that, we've had the New Year's Eve come in with additional costs associated with that, an expense to us where we had to implement cost recovery language within those contracts and agreements. And we have part of the efforts of driving revenues associated with managing our state parks and legislative intent for us to become less and less

dependent upon tax dollars to support our state parks and more dependent upon our ability to generate our own revenues.

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We've looked at all kinds of measures to implement cost recovery to ensure that we're not doing things only as a service, but also as a -- you know, from a business standpoint, actually covering our costs for providing those services.

- Q. Is the contract only applicable at Montgomery Bell State Park?
  - A. No, it's across the system.
- Q. Do you know how many of these new contracts that you have entered into this year?
- A. We've entered into about 61 to 65. I think we have 61 and we had some in the works the last that I looked at that, of the new contracts that are in place.
- Q. And let's talk about what is actually charged to the group that reserves the place. Now, is the group charged for any damages that are caused by other people who are using park facilities?
- A. No, the language within those contracts are associated with the particular group that we're entering into the contract. They would only be charged for any damages or additional security fees or

anything associated with helping, you know, to carry out their event.

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So if their attendees created damage, they would be charged for those damages to recover our costs associated with them. If their event needed additional security or other measures in excess of what we normally provide, then those would be charged as cost recovery measures associated with that.

- Q. And, for example, would the New Century Foundation be charged for any damage that the protesters cause?
- A. No, we would -- we would pursue that through other means relative to recoup costs associated with their activities.
- Q. And let's talk about this -- New Century Foundation. In addition to park staff, are there other -- are there other state resources that are called upon to provide security and other measures?
- A. For the last the last year we have had to reach out to additional state agencies to provide additional security associated with the event because the attention of their event has brought more interest in protesting, and social media and intel associated with that that indicated that a need to increase our ability to respond.

It's also in -- was also in response to the relationship that we've had with New Century Foundation and the American Renaissance Conference that they've had there for years. Our initial response with them was limited security associated with their events over the years because that was all that was needed.

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In 2015, I believe was the first time that we really had a significant protest group that showed up, and we managed that solely with our staff at the park and staff resources that we pulled from within Tennessee State Parks.

And the protest efforts there were significant to the point that we were concerned about our ability to be able to ensure conference attendees and our staff's security. Plus dealing with the security of those that came to protest the event.

It ended with an incident of a conflict between one of the protesters and one of the conference attendees where they engaged in a fistfight. And in that arrests were made on both sides associated with that encounter.

And weapons were retrieved from that event, which raised and heightened our concern about, you know, the measures that were being taken to ensure

the safety of those in attendance.

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THE COURT: So who do you get these additional resources from?

THE WITNESS: So we reached out through our other state agencies within the State of Tennessee. So we had help from the Tennessee Highway Patrol, Tennessee Bureau of Investigation, Tennessee Department of Corrections. We also had some intel help from the Federal Bureau of Investigation associated with this event. So in that — in response to this last — do you want the numbers associated with what type of response we had?

BY MS. JORDAN:

- Q. No, just general I think is pretty much what the Court needs. So we're talking -- we're talking troopers, TBI agents?
- A. We also had Tennessee Wildlife Resource, some of their agency. Since we had the lake around it, they provided some boats and security. We'd had some issues in previous years with protesters probing around the inn and getting into areas that they weren't permitted to be in. And that was part of the case associated with the fight that happened. So we had TWRA, Department of Corrections, THP and TBI.
  - Q. And will the Parks Department charge New

Century Foundation for those resources, the troopers, the TBI, the TWRA, those other things that you mentioned?

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A. So the language associated in the contract relative to cost recovery is only associated with the cost associated to Tennessee State Parks. So the cost for us to help facilitate and carry out their event.

So when we look at those costs recovery, it's not associated with any additional resources that have to be called in because of protests associated with that event. Those resources are covered by their own departments. And it's part of the State's response to the activities that are happening at the park during that day.

THE COURT: I'm not -- I'm not sure I understand. You're saying that highway patrol, they just cover that. That's -- if they want to bill New Century, that's not any of your business; right?

THE WITNESS: Yes, ma'am.

THE COURT: But -- and the Tennessee

Department of Correction and all these other agencies,
you have called them in because you felt you needed to
have them there, but the only cost recovery that will
come out of this security deposit will be expenses

1 incurred by your department. Yes? THE WITNESS: That is correct. 3 THE COURT: Okay, thank you. 4 MS. JORDAN: Thank you, Your Honor. 5 THE COURT: So that would be, for 6 instance, you would bring in more park rangers? 7 In this particular case we THE WITNESS: 8 had to bring in about 25 additional park rangers from 9 across the state, so that pulls resources from the 10 other parks and their day-to-day activities. So we 11 bring them in to help to support the existing -- we only have five uniformed staff at Montgomery Bell. 12 13 THE COURT: Okay. 14 MS. JORDAN: So we have to bring that in 15 to support them in that effort. 16 THE COURT: Okav. 17 BY MS. JORDAN: 18 And prior to the event, in terms of 19 criteria for determining the resources that you will 2.0 need to cover the event -- may I see Exhibit No. 1 so 2.1 we can go over the... 22 THE COURT: What are you looking for? 23 MS. JORDAN: Mr. Robertson's affidavit. 2.4 THE COURT: Oh, I have it up here. 25 MS. JORDAN: Do you still need it,

Your Honor?

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THE COURT: No, no, that's okay.

BY MS. JORDAN:

- Q. I'll just read them to you and then we'll kind of go over the -- would that help you?
  - A. Sure.
- Q. Now, the criteria that are used to determine the amount of staffing and you have seven of them, so let's talk about them one at a time.

  No. 1 is the facility or facilities reserved. Can you go into a little bit more of that, please?
- A. So the facilities reserved could depend upon what staff and resources are available at the park associated with those facilities and resources. So are we going to need to bring additional staff in and additional support in to help carry out this event. So we look at that to determine are we going to be able to accommodate that.
- Q. You mentioned the time of the year of the reservation, which takes into account the probable weather and other considerations of the year. For example, high traffic times of the year?
  - A. Yeah.
  - Q. Can you explain that?
  - A. So is the event inside, outside, what

1 time of the year is it going to happen. Are we going to have to deal with weather conditions or whatever 3 associated with the event. Is that going to require 4 us to bring in additional resources to help 5 accommodate that. The time of the year is going to --6 we have to look at what does that mean relative to an 7 impact to the system, if we need to bring additional 8 resources from other areas. And we still have 9 obligations that we need to meet in those areas, can 10 we do that to accommodate the event and help with the 11 event.

- Q. I didn't mean to interrupt you, I'm sorry.
  - A. That's all right.
  - Q. For example, you mentioned earlier that

    May is a busy month --
    - A. Right.

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- Q. -- for the park?
- A. Yeah. We're opening up for the summer season. Kids are getting out of school.
  - Q. And you have golf tournaments and triathlons and campgrounds are full and that kind of thing --
  - A. Yes, ma'am.
- Q. -- during the time that New Century

Foundation proposes to hold their event?

A. Yes, ma'am.

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- Q. That's what we're talking about. Okay. And 3, the time of day that the event is to take place, including evaluation of events which are to occur over multiple days. Can you flesh that out for us a little bit?
- A. So when we talk about time -- so what time of the day when events would occur, do we have existing staff there to accommodate that or -- it's similar to the staffing and resources needed to carry out the event. If it's going to extend -- be extended over a long period of time within a day, then do we have enough staff to cover those hours associated or are we going to have to come in and supplement those hours.

If it's extended over several days, you know, the same philosophy there. Tennessee State

Parks are not open 24/7. We do not staff it the same all 24/7. We adjust our staffing based off of what's happening within the park.

So we would make -- have to make staffing adjustments associated with an event based off the time of day, extent of time, length of the event and how long it's going to run. So we would be looking at

all of that.

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- Q. And then No. 4, the revenue-generating impact of the group's reservation on the use of other park facilities. Can you describe that for us a little bit.
- A. So as a group rents one thing you look at the revenues associated with the costs for putting on the event. Are we generating enough revenue to cover the costs. If we're going if the event requires us to close other areas to help accommodate the event, we've got to determine whether the revenues for that event offset the closure of a park area that might have other revenue—generating opportunities there.

So we have to look at what are they asking for, what are the impacts based off of what they're asking for. Is it going to have an impact on our ability to generate revenues in other areas and is the revenue that we're generating off of that event worth shutting other things down that typically would be open to the public or whether, you know, we can keep that open and still accommodate that event. So we have to look at all those factors.

Q. And then No. 5 is the security of park staff inside the reserved facilities that are

reasonably required to protect the facilities from harm and who are required to work the event under the group reservation.

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A. Yeah. So we need to understand the nature of the event and what does that mean to -- to the safe work environment for our staff associated in the event. Helping to carry out the event.

So we look at those factors. One to make sure we have enough staff there to be able to do it safely and to accommodate the event and meet the event needs. And otherwise implementing measures to ensure that we ensured our staff safety and the public that's attending the event, their safety.

- Q. And No. 6, the estimated number of participants in the group making the reservation, can you describe that a little bit?
- A. So we need to have an understanding of the number of people that are coming in. 1, does the event actually accommodate that many people. How many parking areas are we going to need, how many conference space or room space we'll need.

Or in the case of some events like the New Year's Eve party which is a hundred thousand, you know, can we accommodate that within the Bicentennial Mall. And if we are, what does it mean to you. Do

you rent part of it or do you get the whole thing?

So we have to, you know, have those discussions about how we're going to accommodate the event and understanding the numbers and how many's coming helps us prepare for that.

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- Q. The 7, the estimated number of viewers, including media?
- A. That's relative to understanding the total impact of visitation that's going to be brought in by the event and how do we respond to that.
- Q. And in terms of -- you mentioned intelligence earlier with respect to deciding how to handle the protests and the other aspects to it. Does Mr. Taylor provide any support or in any --
- A. Mr. Taylor has worked with us well in providing us updates on information that he's received about potential protest groups that will be coming into the event. Sharing with us social media posts that they've received relative to different protest groups and estimates on numbers of people that have said that they were interested in attending those protests or whatever.

So he's worked with that. We've also worked with TBI and the FBI on intel relative to these events so that we have an understanding of the numbers

that we may have to be dealing with.

- Q. And so the discussions that you have with Mr. Taylor, in particular, that's part of the dialogue --
  - A. Yes.

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- Q. -- that you have with respect to determining what to do about this event?
- A. Mr. Taylor has worked very closely with our park manager at Montgomery Bell in sharing information about their event. Park manager's worked well with Mr. Taylor about trying to accommodate their needs to ensure that we meet our obligations associated with their rental of the facility and holding their conference. And our ability to ensure their safety while they're there and the general public's safety while the event is going on.
- Q. Now, let's say that if it becomes apparent that the response to the event will not be as great as expected. Let's say you expected 2,000 protesters and 200 showed up, something like that. Would you send some of the people home that you have brought to the event?
- A. So all this is relative to the discussion that we've had earlier about my responsibilities in managing a budget. So bringing resources in and out

are initially my expense. So I have to be able to justify all those expenses. So we do monitor the events and based off of the intel that we receive from wherever we receive it from, if we feel that resources are not needed, we will send those back because I need them to carry out their work at the parks where we borrowed them from for this event. So we send them back —

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THE COURT: Would you send park rangers back before you tell the Tennessee Highway Patrol that they can leave? Who would go back first?

THE WITNESS: It's -- it's a discussion with those agencies about our overall response to the event. So it really depends on what event you're talking about and what resources are involved. If it's -- part of it is it is a Tennessee State Park event. So we do feel some responsibility to carry out our portion of the response associated with the event.

But we also -- if the event's big enough, we also understand that we need resources outside of our capabilities to come in and support us. So depending on what we -- what we get from the intel about this event is not going to be as big as it needs to be or maybe it's moving in some different directions, then resources be reallocated in different

directions or sent back to their normal shifts or normal responsibilities.

THE COURT: But the park rangers would be perhaps the last ones to be sent back to Henry Horton or Fall Creek Falls.

THE WITNESS: They would be in the last group to be considered relative to that, but if they were needed to help -- so we would also look at the staff that we brought in and with an understanding of what's happening in the parks that we borrowed them from, we may determine that we're going to let some of these go and make the request to THP or whatever that they can keep some of their staff in to help them.

THE COURT: Okay. So it's a real fluid situation?

THE WITNESS: It's fluid. You really have to look at what's going on at the time that things are happening across the state.

## BY MS. JORDAN:

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- Q. And then when the charges come after the event or they're determined after the event, the charges would be for what was actually incurred or what you anticipated?
  - A. Only for what was actually incurred.
  - Q. Now, the criteria that we just fleshed

out, do those apply to any assessment of needs for 1 2 group reservations to all group --3 Α. Yes. 4 Let's take an example that Taylor Swift 5 planned to hold her birthday party at the inn and 6 conference center and she expected 300 attendees. Α. Right. 8 Would you expect increased costs Ο. 9 associated with that event? 10 Α. There would be some. Depending on the 11 nature of what all they wanted to do at the event 12 would determine what those might be. 13 THE COURT: And how much publicity there 14 was --15 THE WITNESS: Right. THE COURT: -- or social media there was. 16 17 THE WITNESS: That could all change it. BY MS. JORDAN: 18 19 Or a Taylor Swift concert or any concert, 2.0 would you anticipate an increased cost? 2.1 Oh, yeah. Oh, yeah. Α. 22 And what about something like a poker 2.3 tournament or a euchre tournament that's held 24/7 2.4 over a weekend and that's 250 to 300 attendees, ESPN

is expected to cover the event. Would you expect

1 increased costs from that? Α. Oh, yes. 3 THE COURT: Really? A euchre tournament? I don't know what a euchre 4 THE WITNESS: 5 tournament is. I figure if it's bringing additional 6 people in, it's going to have additional cost. 7 would seek costs recovery associated with that. 8 MS. JORDAN: To be fair, I said ESPN 9 would be involved in it. 10 THE COURT: Okay. 11 MS. JORDAN: I just had to bring that in. 12 BY MS. JORDAN: 13 Now, when you apply the criteria to Ο. 14 determine what will be needed, does it matter what 15 kind of group it is? 16 Α. No. 17 Okay. And Mr. Robertson, do you care 18 about this group and their speech? Does that have a 19 bearing on any of this? 2.0 Α. It has no bearing to me. Our state parks 2.1 are open to everybody, and we want everybody to have 22 an opportunity to come in and enjoy them. We've had a 2.3 pretty good relationship with the New Century 2.4 Foundation associated with this conference.

And there have been no issues with their

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     conference being at the park, other than the one
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     conflict. And we don't blame that on New Century
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     Foundation. It was just an incident that occurred
     that raised our attention to whether or not we're able
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     to provide adequate security for the event.
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                   MS. JORDAN: May I have a moment to
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     discuss with my colleagues.
 8
                   (Pause in proceedings.)
 9
                   MS. JORDAN: That's all we have for
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     Mr. Robertson at this moment.
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                   THE COURT: All right. Mr. Irion,
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     cross-examination?
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                   MR. IRION: Yes, Your Honor. Thank you.
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                         CROSS-EXAMINATION
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     BY MR. TRION:
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             0.
                   Now, your name's Mike Robertson. I don't
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     know what -- I know you're the director of --
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             Α.
                   Operations.
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                   Operations. Do you prefer Ranger
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     Robertson, Officer Robertson, Mr. Robertson?
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             Α.
                   Mike.
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                   Mike.
             Q.
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                   THE COURT: Well, he can't call you Mike
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     in my courtroom, sorry.
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                   THE WITNESS: You can call me Director if
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1 you wanted to.

BY MR. IRION:

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Q. Okay, great. Director Robertson, my name is Van Irion. I represent the plaintiffs in this case. Thank you for being here today.

Now, the new contract that you have, that came into effect when?

- A. It came into effect May the 8th.
- Q. Of this year?
- A. Of 2018. Of this year.
- 11 Q. And that was directly after the new -12 previous New Century Foundation event; correct?
  - A. It was shortly thereafter. It wasn't directly. The New Century Foundation event was in April. And this was the first of May.
  - Q. Sure. And that was because of what happened at the New Century Foundation event; correct?
  - A. No, it was something that we'd been looking at relevant to cost recovery. We'd implemented a -- we'd looked at the National Park Service as far as a special use event language that they have due to the demand for groups that are coming in to use our parks as venues. And in it it had some cost recovery language associated with it.

And as I said before, we'd been reviewing

our group contract and realized that we had some language in there — or there wasn't strong enough language in there that we felt that we could pursue cost recovery associated with other group events that we've had within state parks, which had prevented Tennessee State Parks in the past for seeking cost recovery efforts associated with the groups that had come in.

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- Q. I understand, but, now, you're not trying to testify or you're not testifying that the fact that New Century Foundation event happened in April and the new policy was in effect in May is a complete coincidence, are you?
- A. I would tell you that, you know, the events associated with the New Century Foundation conference, the American Renaissance Conference and the number of protests associated with that and the resources that come in brought opened our eyes relative to the costs associated with the conference and how do we ensure that we're meeting our self-sufficiency requirements and have do we have measures in place to, you know, implement cost recovery so that we ensure that we meet those self-sufficiency requirements.
  - Q. So would it be safe to say that the

- new -- previous New Century Foundation event was at least a factor that caused the new policy? I'm just trying to understand what you're saying here. I'm trying to simplify it.
- A. I will say that the previous New Century conferences, specifically one where we had to arrest people relative to the conflict, brought into question our security abilities and did generate the need to update security measures associated with the conference which, in turn, resulted in additional cost to the department.
- Q. Sure. Okay. Now, you said several times during your testimony that sometimes you have to bring in more security than -- for certain events than for other events; correct?
  - A. Yes.

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- Q. Who decides how much security is required?
- A. We that is decided by those that are involved in setting up the security measures associated with the event. Sometimes it involves the event planners. Sometimes it involves the resources that we have available within the State to determine what is a proper response.

But it's difficult to assess actual

needs, you know, on -- you know, on kind of an across-the-board standard of what we're going to do. You have to assess each event individually and determine what you need to do.

- Q. Sure. So is it safe to say that the likelihood that the event is going to be protested would certainly be a factor in how many officers you would have available?
  - A. Sure.

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- Q. And exactly -- at the end of the day -- I know you discussed it with other people -- who is the government official that makes the decision to have additional officers there or not? Would that be you?
- A. We work in conjunction with -- I make the determination relative to the state park resources that are associated to the event.
  - Q. Okay.
- A. We work in conjunction with our departments about their ability to assist with those resources.
- Q. Uh-huh (affirmative). And once you have that information -- I mean, obviously it's not New Century Foundation that's calling the park rangers and saying, hey come out. That would be your department; correct?

- A. We work in conjunction with New Century
  Foundation relative to their event and the security
  measures that need to be put in place to ensure their
  safety for the event. We've sit at the table with
  Mr. Taylor in discussions about how we're going to
  ensure the conference attendees' safety and what do we
  need to do to implement measures associated with that.
- Q. Sure. I understand that. I think everybody in the room understands that. Let me try it another way. Who has the authority to say, let's get 10 extra law enforcement officers out here? Would that be your department?
- A. I have the authority, as the director of operations for Tennessee State Parks, to determine what state park resources can be utilized to support an event. I can reach out through my commissioner's office to ask for additional assistance from other state agencies, and it's up to those state agencies to determine what resources they can allocate to help assist with that event.
- Q. Okay. And you obviously are a State employee; correct?
  - A. Yes, sir.

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Q. Now, you used the term -- this is -- this area that is being reserved, it includes an inn and

1 also the conference center at that inn; correct? Α. Yes. 3 Ο. And that's what you're referring it as 4 several times, correct, as the conference center? 5 Inn and conference center, yes. Α. 6 Ο. Okay. And how many years ago was the 7 conference center made available to the public? 8 Α. Before I started working with Tennessee 9 State Parks there's been an inn at Montgomery Bell, so 10 over 30 years or more. 11 Q. Okay. 12 I think the initial inn was in the late '40s or early '50s. 13 14 And can anybody rent the conference Q. 15 center? 16 Α. Yes. 17 All right. And, in fact, lots of 18 different groups have used the conference center, I 19 would assume; is that right? 2.0 Α. Yes. 2.1 All right. And if someone rents the Ο. 22 conference center, they can allow the general public 23 in free of charge if they wanted to; correct? 2.4 Yes. Α.

All right.

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Ο.

1 Α. Yes. I mean, it's their decision on who 2 comes into the areas that they rent, yes. Yeah. 3 Ο. And there's no restrictions on what they 4 can talk about; right? 5 Α. That's correct. 6 Ο. Right. Now, the American Freedom Party 7 had an event in May of this year; correct? 8 Α. Yes, they did. 9 Q. And -- you recall that? 10 Α. Yes. 11 Q. And the American Freedom Party signed the 12 new contract; correct? 13 They signed -- yes, a newer version of Α. 14 the contract, yes. 15 That would be the contract that's under Ο. 16 dispute today; correct? 17 Yes. Α. 18 And that contract basically has 19 open-ended costs for security for the guests -- or for 2.0 the person who rents the facility? 2.1 Α. Cost recovery, yes. 22 Okay. And the American Freedom Party was 2.3 assessed -- well, let me back up. You may not

remember, but do you recall a general ballpark amount

of how much American Freedom Party paid for the rooms

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1 and the inn and the food and all that? THE COURT: Can we hold on just a minute? 3 Is the American Freedom Party Mr. Tyler's 4 organization? 5 MR. IRION: Yes, Your Honor. 6 THE COURT: And you have filed an 7 affidavit in the record, which is 13-2, and you've 8 attached the contract that he signed. And I've looked 9 at that contract. It is not the same contract. 10 It's -- it doesn't have this provision in it. At 11 least what's in my court file as the contract attached. 12 13 MR. IRION: It's not the form contract, 14 but can I ask the witness a question about -- and 15 maybe clarify this, Your Honor? 16 THE COURT: Sure. 17 BY MR. TRION: 18 The policy that is at issue regarding the 19 open-ended recovery of security costs was in place 2.0 when the American Freedom Party held their event, 2.1 correct, in May? 22 Yes, it was. Α. 2.3 Okay. And now the American Freedom Party Q. 2.4 actually --25 MR. IRION: May I show the witness,

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     Your Honor, the contract that the American Freedom
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     Party used in May?
                   THE COURT: Sure.
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     BY MR. TRION:
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                   I'll just show you the contract. It's
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     already in evidence.
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                   This was handled at the park
             Α.
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     specifically, but I'm aware of the contract, yes.
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                  All right. And what was the total amount
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     that the American Freedom Party paid for the use of
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     the facilities and the associated costs initially?
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                   THE COURT: Is that the 32,000 figure?
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     Anticipated room, catering, all that?
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                   MR. IRION: Your Honor might be looking
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     at the other contract, which was the New Century
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     Foundation contract.
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                   THE WITNESS: It's 22,606.
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                   MR. IRION: That sounds correct.
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                   THE COURT: Okay. I think you filed the
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     wrong contract, but that's okay. How much was it,
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     22,000 what?
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                   THE WITNESS: 606.
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     BY MR. TRION:
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                   And that was for the rooms and the
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     conference center; correct?
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A. That is for the rooms and the suites.

And that also included some food catering

and some other services; correct?

- A. There's an additional 3,374 for meeting space that was included in that contract. Total room and meeting charges were 24,857. Additional charges associated with food and beverage and catering was \$7,263 for a total of \$32,120 and some change.
- Q. Now, did the American Freedom Party guests cause any damage to the facilities at that event?
  - A. No.
  - O. No?
  - A. No.
- Q. They were assessed a \$21,000 fee assessment afterward; correct?
- 17 A. Yes.

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- Q. And that was in addition to the 22,000 plus that they paid for the rooms; correct?
- A. Yes.
- Q. So that was for security; correct?
  - A. Associated with their event, yes.
- Q. Yes. And that was those security fees were assessed because of the protests that occurred at their event; correct?

A. It was assessed due to the additional staff and resources that had to be brought in to support that event, associated with the activities that were happening as a result of the event, yes.

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- Q. In other words, the protesters being there caused those additional costs; correct?
- A. That intel helped the intel associated with protesters coming in to ensure the safety of our conference attendees and the safety of our staff that worked that event resulted in us needing to bring in additional resources to ensure that the event went off as as we had planned.
- Q. Sure. So if there hadn't been any protesters, the additional security wouldn't have been necessary; correct?
- A. In our discussions with Mr. -- this is the American Freedom and that's Rick Tyler. He indicated in our discussions with him he wanted the same security that we provided for the American Renaissance Conference. These are the same measures that we put in place associated with that conference.
- Q. Okay. That's great. However, my question was: If protesters hadn't showed up, the assessment would have been less; correct?
  - A. We would assess based off of the intel of

1 the event and what kind of measures were needed, yes. Q. All right. 3 THE COURT: Did Mr. Tyler request 4 security? 5 THE WITNESS: He indicated that he wanted 6 the same security measures that we had implemented for the American Renaissance Conference or the New Century 7 8 Foundation Conference that he attended. And he was 9 aware of the security measures that we had put in 10 place relative to that conference. 11 THE COURT: Because he wanted everybody 12 to be safe. 13 THE WITNESS: Yes. 14 BY MR. IRION: 15 Sure. And if he hadn't requested that Ο. 16 security, would you have had absolutely no officers in 17 the area that day or those days? 18 No, we would still have officers in the 19 area that are associated with the normal operations of 2.0 the inn and conference center. 2.1 Q. Sure. 22 And so these are charges associated with 23 the additional resources that we had to bring in. 2.4 Sure. And if Mr. Tyler hadn't asked for Ο. 25

additional resources but protesters showed up and

started causing problems, you would still have brought in additional law enforcement to take care of that; correct?

- A. Depending on the intel that we received, we'd brought in the additional resources needed to be able to respond to those.
- Q. Sure. Your attorney asked you a lot of hypothetical questions and I didn't object because you know about -- you're the one that makes these decisions.
  - A. Sure.

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- Q. Let me give you a hypothetical. American Century Foundation says we don't need any security, but a thousand protesters show up and they're looking like they're going to burn the place down. What are you going to do?
- A. We're going to respond to that as we need to --
- O. Sure.
  - A. -- to ensure public safety.
  - Q. Regardless of whether or not American Freedom asked for security; correct?
  - A. And they're going to get five rangers that show up because that's all we would have available at that time to respond to that event.

Q. You wouldn't call in extras if there was a riot?

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- A. We would try to, but it would be -- it'd take time. We are across the state of Tennessee.

  We're not next door.
- Q. Sure. But I'm not asking about the time. I'm trying to establish a fact that you wouldn't not call in extra security simply because they didn't ask for it; right? You'd call in security if there was a protest riot; correct?
- A. We would call in additional resources for local other agencies and other law enforcement because we wouldn't be able to respond in time based off of that.
- Q. Sure. And you would call in additional rangers as well; correct?
- A. Only if we had them available to come in that direction.
- Q. Sure. So with that caveat, assuming they're available, you would call them in; right?
- A. We would try to respond as best we could to the situation.
- Q. That would cost extra money that would be assessed to American Freedom Party in this hypothetical; right?

A. We would have to look at that particular situation to determine what we know of in advance, relative to the conference and whether those -- where those expenses should apply.

Q. Okay.

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A. It wouldn't be a guarantee that it would be applied to any event holder for those additional charges. But if we have intel associated with an event in advance of known cost associated with that and known resources that have to be brought in to support that event, we should seek our ability to recover some of those costs.

- Q. Okay.
- A. Those are knowns.
- Q. Sure.
  - A. You're talking about unknowns.
- Q. Right. And in this hypothetical, which I think has gone a little bit out -- your answer's kind of thrown out some more hypothetical situations, but at the end of the day whether or not to call in more rangers would be your decision or someone in your department's decision; correct?
  - A. Yes.
- Q. All right. Have any other groups been assessed a 20,000-plus-dollar law enforcement

assessment after an event?

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- A. We have assessed other groups considerable charges for cost recovery associated with events, things that include security measures that we provided, damage charges associated with their events that we recouped those costs from. Examples of that would be the Food and Music Festival at the Bicentennial Mall, the New Year's Eve event at the Bicentennial Mall. And then other smaller, you know, measures across the state that we've dealt with.
- Q. But you've already testified that all of those additional things like catering is included in the first bill and that New Century Foundation didn't cause any damages in the past. So what I'm asking you is: Have there been any other groups who have had over \$20,000 assessed to them for security fees?
- A. So far relative in Tennessee State Parks we haven't had groups that have required as much security measures associated with their events as we have with New Century Foundation or the American Freedom Party.
- Q. Okay, that's fair. I just need to establish the answers to these questions for the Court. That's all.

Is the conference center still available

for rental for next May?

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- A. I'd have to go check the availability.
- Q. Okay. But it could be rented out in whole today or tomorrow?
- A. If it's available, it could be rented out, yes.
- Q. So because New Century hasn't signed the new contract, they could lose the ability to have their scheduled event; correct?
- A. We would work with them on any time that's available for them to be able to hold a conference at our facility.
- Q. Okay. Now, your attorneys in their response to New Century's motion for preliminary injunction asserted and I believe you testified about this as well that damage caused by parties other than the people who rented the facilities would not be assessed to the people who rented the facilities; correct?
- A. The damages would be assessed to those that caused the damage.
- Q. Okay. How would you know who caused the damage?
- A. If we couldn't verify who caused the damage, we wouldn't charge those against anybody.

- Q. Okay. Now, I noticed in your testimony and in your affidavit you specifically made the distinction between damages assessments and law enforcement assessments. Now, isn't it true that whoever caused or whatever causes the need for extra law enforcement, the group organizing the event would be assessed the cost of the additional law enforcement; is that correct?
- A. I'm trying to understand exactly what you're asking, but that -- that would be a case-by-case and an understanding of how the law enforcement was being used on what would be assessed.
- Q. All right. Well, you've testified several times that more protesters show up for an event, you need more law enforcement that costs money, you're going to assess the event organizers for that; correct?
- A. Still trying to understand exactly —
  how relative to state park resources associated
  with help to help facilitate the event, we would look
  at those resources and costs associated with that, and
  we would charge those fees associated to help that
  event occur as cost recovery associated with the
  event.
  - Q. Okay.

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1 Α. Now, we pulled in law enforcement 2 resources from across the state and we did not bill 3 anybody for additional law enforcement resources to 4 help accommodate the concerns relative to additional 5 protests coming in and those type of things. 6 THE COURT: You didn't charge for Highway 7 Patrol, Department of Corrections? 8 THE WITNESS: Right. 9 THE COURT: All these other agencies --10 THE WITNESS: Right. 11 THE COURT: -- TBI. 12 BY MR. IRION: 13 But you did charge for additional law Ο. 14 enforcement -- or, excuse me, rangers? 15 Α. Yes. 16 And they are POST certified law 17 enforcement? 18 Yes. Α. 19 Okay. And --Ο. 2.0 Α. I guess that's where it --2.1 My question, then --Q. 22 MS. JORDAN: Your Honor, may he finish 23 the answer? 2.4 THE COURT: Let him finish. 25 THE WITNESS: When you say law

1 enforcement or security measures, that includes 2 everybody. So I was trying to understand what you 3 were asking specifically. BY MR. TRION: 4 5 Okay. There was a \$21,000 bill for Ο. 6 additional law enforcement. Α. Yup. 8 That was for the rangers alone; correct? Ο. 9 Α. That was for three days of 24-hour 10 support for that event. 11 Q. And those rangers were brought in because 12 of the activities of the protesters, not the members 13 of the American -- quests of the American Freedom 14 Party; correct? 15 Α. Brought in to support the event and 16 ensure the safety of those attending the conference 17 and our park employees that were working the 18 conference. 19 Okay. Is that a yes or a no? This is a Ο. 2.0 yes-or-no question. 2.1 Α. Well --22 THE COURT: I think it's a legal 23 conclusion. It's a legal conclusion. 2.4 MR. TRION: I'll move on. 25 THE COURT: Move on to something else.

MR. IRION: I'll move on. I apologize.

BY MR. TRION:

Q. So what started this whole line of questioning was my wanting to clarify your testimony and your affidavit where you tell the Court that costs associated with the activities of other people, not the organizers of an event, would not be assessed. That is not inclusive of additional law enforcement; correct?

THE COURT: You mean that just with regard to damages to property.

THE WITNESS: Damages, yeah. I mean, we wouldn't charge anybody for the damages associated — created by somebody else. But if we needed to bring in additional resources to ensure that an event happens as the people that rent our facility expect it to happen, to have security and protection against whatever factors that are out there to ensure the safety of our employees that are working that event, we would bring in the resources necessary to ensure that event goes off as planned and as expected by the person — you know, the people that were working there.

24 BY MR. TRION:

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Q. And would charge the event organizers for

that; correct?

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- A. It's associated with the event that's being held.
- Q. Simply -- can you answer the question, please? I'm simply saying: And you would charge them; correct?
- A. We would assess a fair charge associated with that event, yes.
- Q. I'm simply trying to make clear for the Court that the assertions that activities of other people aren't assessed to the organizers is simply not true in the case of law enforcement needed for protesters, which are not members of the organization?

  THE COURT: That's argument. Mr. Irion

THE COURT: That's argument, Mr. Irion.

15 That's argument.

MR. IRION: I apologize.

THE WITNESS: From the standpoint if we had a birthday party and they needed additional resources available to them, they would be charged those — the costs associated with those additional resources.

So if the papp- -- the media and all that wanted to come and take pictures of some celebrity that was holding an event in our park and we needed additional resources to ensure the security of that

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     event, that would be charged to recover the costs
     associated with the people holding that event.
     BY MR. IRION:
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                  After you decided that those additional
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     resources were necessary --
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            Α.
                   Yes.
                   -- under the circumstances?
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            Α.
                  Yes.
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                   MR. IRION: Okay. I believe I'm almost
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     done.
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                   I believe that's all I have, Your Honor.
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                   THE COURT: Okay. Any redirect?
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                   MS. JORDAN: No, Your Honor.
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                   THE COURT: Mr. Robertson, I want to talk
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     about the Bicentennial New Year's Eve party -- and I
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     realize that the last one, your new contract wasn't
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     formally in place for that, but who books the
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     Bicentennial Mall for that party?
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                   THE WITNESS: It's the --
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                   THE COURT: Is it a radio station?
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                   THE WITNESS: No, it's the Nashville
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     Convention and Events Group.
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                   THE COURT: Okay. So it's the Nashville
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     Convention Center group that books the Bicentennial
25
     Mall.
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1 THE WITNESS: Yeah, they book it for the 2 New Year's Eve event. 3 THE COURT: Okay. So do you discuss with 4 them ahead of time how much security is going to be 5 needed? 6 THE WITNESS: They have a -- they have a 7 multiyear contract with us. So that's in the contract 8 negotiations associated with the event. So it's --9 it's a little bit outside of that, but we also have 10 cost recovery language within those contracts, which 11 results in fees associated with additional security, 12 fees associated with damages or cost recovery language 13 associated with those. 14 THE COURT: Okay. And that would 15 reimburse only for park rangers --16 THE WITNESS: Right. 17 THE COURT: -- and damages? 18 THE WITNESS: Right. 19 THE COURT: And they probably pay a lot 2.0 of Metro cops to be there. 2.1 THE WITNESS: Yeah. They pay some 22 additional security. 23 THE COURT: And if the ACLU decided that 2.4 they wanted to have a national conference at 25 Montgomery Bell State Park and they got word that some

Right Wing groups were going to protest their national conference there, how would you handle that? What would you do?

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THE WITNESS: We would assess the situation, determine if additional resources were needed to come in to ensure their safety and we would implement those measures. And any costs associated with helping to carry out that event that were a result of a cost to Tennessee State Parks, we would seek reasonable measures of cost recovery from that.

THE COURT: And the -- the example given by your counsel of a Taylor Swift birthday party, a conference of the ACLU and the American -- the plaintiff here, the New Century Foundation and the American Freedom Party, are these discussions about what security measures are necessary, are these discussions that you always have or someone from your department has with whoever's booking the space to figure it out?

THE WITNESS: Yeah, we sit down with the groups in advance and talk about what their intents — criteria that we went through, we assess that with them, talk about their event and determine what kind of security measures are needed. And they agree upon those measures and that's how we move forward.

1 THE COURT: Then you figure out where 2 those resources are coming from. 3 THE WITNESS: Right. 4 THE COURT: You figure out how many park 5 rangers you're going to devote and does highway patrol 6 have people available. 7 THE WITNESS: Yeah. 8 THE COURT: Your park rangers, what are 9 they doing in their home parks and whether they can 10 come. 11 THE WITNESS: Yeah. 12 THE COURT: And you do not assess any 13 amount of money in advance. This is all after the 14 fact that you -- I mean, you get the security deposit 15 of 10 percent. 16 THE WITNESS: Right. 17 THE COURT: Of whatever their fees are 18 going to be for the rooms and the catering and all 19 that? 2.0 THE WITNESS: That's correct. 2.1 THE COURT: That's the security deposit. 22 THE WITNESS: Yes. 2.3 THE COURT: And then you bill these --2.4 after the fact you bill these charges against this 25 security deposit.

1 THE WITNESS: Yes. 2 THE COURT: And you might keep all of it 3 or some of it or none of it. 4 THE WITNESS: Right. 5 THE COURT: And you also might have to 6 bill more than that --7 THE WITNESS: Right. 8 THE COURT: -- depending on the 9 situation. 10 THE WITNESS: Yes, ma'am. 11 THE COURT: And if somebody -- if you sat 12 down with an organization that wanted to do this and 13 they basically said we really don't want any security, 14 period paragraph, and it was your information from 15 other sources that they needed security, what would 16 happen? 17 THE WITNESS: We would talk with -- talk 18 with them about that and provide them our advice on 19 how they would want to look at providing that. 2.0 they insisted that they didn't need any security, then 2.1 we would not provide any additional security. 22 THE COURT: So you would let them go 2.3 ahead and rent the space. 2.4 THE WITNESS: Yes. 25 THE COURT: And then if some terrible

1 thing happened, hopefully you would not be on the hook because they told you they didn't want any security. 2 3 THE WITNESS: Well, we would definitely 4 document that they didn't want any security associated 5 with that. We would provide normal security. If we 6 felt the threat was significant enough that we want to 7 ensure the general public's safety and our staff 8 safety, we would implement what measures we need 9 that's appropriate to do that. But --10 THE COURT: Okay. 11 THE WITNESS: -- I mean, we're going to 12 take safety over other things, but, you know, we would 13 weigh all that to determine how we want to respond to 14 the situation. 15 THE COURT: Okay. Anything else as a 16 result of my questions? 17 Okay, you may step down. Thank you. \*\*\*\*\*WITNESS EXCUSED\*\*\*\* 18 19 THE COURT: Any other proof from the 2.0 State? 2.1 MS. JORDAN: No, Your Honor. 22 THE COURT: Do you wish to put anybody 23 on? 2.4 MR. IRION: No, Your Honor. 25 Okay, I'll hear argument. THE COURT:

MR. IRION: Your Honor, based on the questions that the Court just asked, I want to clarify the fact that the witness testified that the decision to bring in additional law enforcement resources was an assessment that would be made by the State officials regardless of what the organizers asked for or didn't ask for or said that they did or didn't want.

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At the end of the day he testified that there's concern about the employees there, which is natural, and that the function of the police officers is to protect the public, and so that those resources would be called in even if the organizers said we don't want any law enforcement anywhere around this event.

They're still going to be called in. And the organizers are still going to be assessed. That was his testimony over and over again. I think that's an established fact.

Your Honor, the Supreme Court has said that regulations that require subjective assessment of a fee to cover -- and this is a quote, the cost of necessary and reasonable protections of persons participating in or observing said activity must necessarily examine the content of the message that is

conveyed. The First Amendment prohibits the vesting of such unbridled discretion in a government official. This is from Forsyth County versus Nationalist Movement, 505 US 123 at 134.

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Your Honor, this is exactly what's happening here. The protests that — whether or not protests happen requires an assessment of the content of what's going to be discussed. Because whether or not protests occur depends on how controversial or perceived controversy there is in the content of what's being discussed.

THE COURT: Well, it's really dependent on the Internet, it looks like to me.

MR. IRION: Sure. Sure.

THE COURT: And how controversial, yes, how controversial the group is, but it seems to me that this whole issue has been wildly generated and gotten much more serious because of the Internet.

And you can't tell me that if the ACLU decided that they were going to have their conference out there that there wouldn't be Right Wing groups that would be generating Internet traffic to come out there and protest against them too.

MR. IRION: I completely agree,
Your Honor. If a gay couple decided they wanted to

rent the facility for a wedding, there probably would be protesters there too. And the couple would be assessed the additional law enforcement that would be required because of the protesters. And this is basically -- I mean, they're trying to perform their -- they're doing something that's protected by the constitution.

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And yet they're going to have to consider the fact that if we do this here we might end up with a \$300,000 bill. There's no cap. It's whatever the State decides is necessary based on what other people do in response to our doing an event that is essentially free speech.

THE COURT: Is Taylor Swift's birthday party, is that based upon the content of speech? I don't think so.

MR. IRION: Your Honor, the event is — excuse me, the assessment of how much law enforcement is necessary is going to be a subjective decision of some State official, right or wrong. They might be completely right. They might have too little.

But the point is according to the Supreme Court -- and there's more cases that I'll cover here in a second -- this is absolutely on point something that can never happen. You cannot have a government

official of any kind, no matter how honest they are, deciding that, well, this event is going to cost more because there's going to be a heckler's veto, there's going to be protests showing up there. Or -- and this event won't. Because it leaves the government official with too much authority.

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There's too much power there to say, I don't like that so I'm going to charge more. I'm going to bring in more off-duty rangers and cost that organization more. I'm not saying that there's any evidence that that happened here or it didn't happen.

We don't know at this point, but the point is the Supreme Court has been very clear that that's a heckler's veto. A heckler's veto is, according to the Supreme Court, viewpoint discrimination, not just content discrimination.

And they say that specifically because the danger is too high of governmental abuse of charging one type of discussion because they disagree with it than another type of discussion. They simply cannot have this type of an open-ended -- or for that matter not open-ended.

There's case law that I'll cover here in a second that specifically says it doesn't matter if it's a \$100 fee. You simply cannot have a government

agent deciding, well, this group doesn't need to pay the fee and this group does need to pay the fee.

THE COURT: You know what, Forsyth was decided in 1992.

MR. IRION: Sure.

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THE COURT: Really, before the Internet.

MR. IRION: Yes.

THE COURT: And so at that time it could be that the only kind of events like this that you would have demonstrations and hecklers and things were political events.

MR. IRION: Sure.

THE COURT: Now we have Taylor Swift birthday parties that generate publicity, Internet traffic and, therefore, hecklers of a different kind. And I'm wondering if, in this day and age, the decision might be different because it's not just political groups that might generate protesters, but it's celebrities that generate kooks and fans that get out of control.

MR. IRION: Your Honor, I have a Sixth Circuit 2015 case, this is *Bible Believers*, happened up in Michigan. It was a protest against Muslim, an annual Muslim fair that was being held every year and some Right Wing Bible-believing people went up there

and protested and they were attacked. And rather than protect them, which by the Sixth Circuit said the police department had an affirmative duty to protect them, rather than stop their speech. But rather than protecting them, they made them leave.

And a lawsuit was filed and the officers and the department were found -- summary judgment on -- against the defendants because the Sixth Circuit said in these circumstances the only time you can shut someone down -- someone's speech down because of the protests of others is when the officer's life is in danger.

And they also said specifically if there's more resources that could be called in that are readily available and they're not to protect those speakers and keep them speaking, then they're still violating the constitution. They have an affirmative duty to protect unpopular speech. I mean, Your Honor, we --

THE COURT: Well, that's what Mr. Robertson said he's doing.

MR. IRION: Exactly, Your Honor.

THE COURT: He's not shutting down --

he's not refusing to rent to your clients.

MR. IRION: Yes.

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1 THE COURT: He wants to provide them with 2 protection. 3 MR. IRION: Yes, Your Honor, but he wants 4 to charge \$20,000 in one instance already and it could 5 possibly go up there from, additional because of the 6 activities of other people. That is a heckler's veto. 7 And the Supreme Court has said about a 8 heckler's veto -- heckler's veto is viewpoint 9 discrimination. This is a Police Department of 10 Chicago 408 US at 98. The Sixth Circuit said in Bible 11 Believers versus Wayne County, there can be no 12 legitimate dispute based on the record that the police 13 officers effectuated a heckler's veto by cutting off 14 Bible Believers protected speech in response to a 15 hostile crowd reaction. 16 THE COURT: Now, I haven't read that case 17 yet. The police were not parties to this; right? 18 MR. TRION: Yes. 19 To this case? THE COURT: 2.0 MR. IRION: In Bible Believers the police 2.1 were the defendants. 22 THE COURT: They were the defendants. MR. IRION: 23 Yes. 2.4 THE COURT: But they shut down the 25 speech.

MR. IRION: Yes, Your Honor.

THE COURT: And -- and the Sixth Circuit said they had the responsibility to provide safety and not shut down the speech, is that what you're saying?

MR. IRION: That is part of the case,

6 Your Honor.

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THE COURT: Does it say anything about paying the police in that case?

MR. IRION: No, Your Honor, but I do have a case from the Fifth Circuit that is dead-on point to this case, and it's from 2010. This is Sonnier v Crain, Your Honor. In that case we haven't -- I can't believe I haven't gotten to discussion of forums because obviously with free speech case, forum is going to be an issue, but before -- and Sonnier talks to that issue.

Before I even get to that, the *Sonnier* case said that the university speech violates the First Amendment because it gives the university sole discretion in determining both the need for and the strength of the security and assesses the cost of additional security on the sponsoring individual or organization. That's *Sonnier v. Crain*, 613 F.3d 436 at 447.

THE COURT: Is that in your brief? Is

that cited in your brief?

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MR. IRION: I believe so. I can check if you like.

THE WITNESS: That's okay.

MR. IRION: And the same court went on to conclude, because of the unbridled — because of the unbridled discretion, the District Court abused its discretion in denying a preliminary injunction with regards to the security fee.

So, again, this is Fifth Circuit, but it's almost exactly this situation. The government agency, the university, was essentially saying, well, if we need extra security, you have to pay for it. And the Supreme Court in Forsyth said you can't do that. The Fifth Circuit in 2010 said you still can't do that. Forsyth hasn't been overruled.

And in *Bible Believers* the Sixth Circuit said maintenance of the peace should not be achieved at the expense of free speech. Again, discussing this situation.

And just to get back to forum really quickly so I don't completely miss a critical item, Your Honor, in *Sonnier v Crain* the Fifth Circuit applied *Forsyth* to a either public or designated limited public forum. The defendants in their brief

clearly incorrectly repeatedly called this a nonpublic forum. Well, nonpublic forum — there's basically three big categories. One is a public forum. At the other end of the spectrum with lots of government ability to censor is a nonpublic forum, and that includes courthouses and post offices and, most importantly, military bases.

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These are places where the government has never allowed free speech, and no one should have any expectation of free speech. And so the government in a nonpublic forum — that's, you know, nonpublic forum. It's a very short list.

In between public forum and nonpublic forum is something that's called limited public forum or designated public forum. The Fifth Circuit in Sonnier essentially said limited or designated are essentially the same thing.

And they went on to analyze the facts of this case. They specifically said neither side argued whether it was a public forum or a nonpublic forum, but it doesn't matter here because you can't do these things in either of those types of forums. And designated forum which is a situation where the government owns the property, but it has opened it up to the public to allow speech —

THE COURT: That's what you think this is.

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MR. IRION: That's a designated forum. The park is obviously a public forum. You could argue that the conference center is a public forum. After all, the conference center, the definition of conference center in Merriam-Webster is something to the effect of a group of people — I've actually got the exact quote, but it's basically a conference center is a center where a group of people come together to discuss matters of public importance and controversy.

They call it a conference center. It's open to the public. Anybody can rent it and they can allow anybody in. And they specifically are there to talk about political subject matter. So I would argue it's a public forum. Even if it's not a public forum, it is, at worst, a designated public forum because it is owned by the government.

But the government long ago, according to the testimony, decided that the public can come in and they can talk about whatever they want. He specifically said there's no restrictions on what anybody can talk about and anybody can come. So it's a designated public forum at worst. And Sonnier

clearly said doesn't matter here because content discrimination and viewpoint discrimination cannot happen. A subjective fee based on the content of the speech is not only content discrimination, it is viewpoint discrimination and it can't be done and they cited Forsyth on that. Which, like I said, was essentially the case that said you simply can't do what the State of Tennessee is doing right now.

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The State also mentioned that there's no irreparable harm. They ironically cite *Elrod v Burns*, which is a United States Supreme Court case from 1976. It actually stands for the point that a denial of free speech for even a short period of time, any period of time, is absolutely irreparable harm without exception.

It also says that injury not compensable by money damages, denying speech, where the nature of the loss made damages difficult to calculate is not compensable in damages. So, again, we're talking about something that has to be decided in equity. Essentially you have to -- if, indeed, the policy is violating the constitution, the only remedy is allowing the speech to happen. And --

THE COURT: Well, you're not really talking about preventing the speech from happening.

1 You're talking about burdening the speech. Isn't that 2 what you're talking about? 3 MR. IRION: Yes, Your Honor. And 4 obviously 20,000 -- I'm not going to rent a place 5 where the last group that was talking about the same 6 thing I was talking about got an additional \$20,000 7 assessed to them. No one is. And there's no limit. 8 I mean, \$200 million, \$20 million, 9 there's really no -- they can call in the National 10 Guard and assess it to my clients. It is just --11 there's just -- there's no way you can justify this 12 under Forsyth and Sonnier and Bible Believers, 13 Your Honor. Thank you. 14 I know I've probably rambled a bit. Do 15 you have any questions for me, Your Honor? 16 THE COURT: No. Thank you. 17 MR. IRION: Thank you very much. 18 THE COURT: Let me hear from the 19 defendant. 2.0 MS. JORDAN: Thank you, Your Honor. 2.1 Plaintiffs have not met their burden to show that they 22 are entitled to having this Court force the State to 2.3 contract with them on their own terms. 2.4 The fallacy of plaintiff's view is that 25 the inn and conference center, it's not a public forum of any kind. The inn and conference center are commercial enterprises reservable for private meetings, and New Century Foundation seeks to reserve them as such. They are revenue-generating venues, commercial venues that by statute, according to Mr. Robertson, must be self-sustaining.

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As such it is reasonable for Tennessee Department of Environment and Conservation to institute cost recovery procedures such as this so that the inn and conference center, which are commercial enterprises can continue to be self-sustaining.

There has been no evidence of any viewpoint discrimination at all. Mr. Robertson testified that these assessments are made for any group, including a Taylor Swift concert, a large — any large group that has 250 to 300 attendees, which is similar to the New Century Foundation.

And also, Mr. Robertson testified for this particular event, they sit down at the table and they discuss what kind of security measures are going to be provided for this event.

The Supreme Court in Lehman versus City
of Shaker Heights found that the use of advertising
spaces on public buses was a commercial enterprise and

was inconsistent with an intent to designate the car cards, which is where the advertisement is placed as a public forum.

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The Supreme Court in *Cornelius* also noted that the use of property as a commercial enterprise, like the inn and conference center, is inconsistent with the concept of a public forum. And then we cite the other cases in our brief of the *Atlanta*Constitution case, the *Krishna* case, the *Chicago Acorn* case.

I want to point out that plaintiffs incorrectly defined public in their analysis. In their brief they seem to say that the forum is the park, which is a public forum. That's not entirely accurate. The forum here is the inn and the conference center, which are commercial enterprises which must be self-sustaining.

The decision in *Cornelius* supports this argument. In that case the Court stated, and I'm quoting, In defining the forum we have focused on the access sought by the speaker. When speakers seek general access to public property, the forum encompasses that property. In cases where limited access is sought, our cases have taken a more tailored approach to ascertaining the perimeters of a forum

within the confines of the government property.

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And in *Cornelius* the Court found that the forum at issue was a charity drive and not the federal workplace because the speakers wanted only to access the charity drive and not engage in face-to-face conversation with the federal workers at workplace.

And it was -- it was deemed to be a noncommercial -- a nonpublic forum, excuse me. Here New Century Foundation seeks to hold their private meeting -- and it is private -- at the inn and conference center and wish to exclude everyone else except for those people they want to allow in. The forum is not the park, it is the inn and conference center.

And they also say in their brief that because the public can rent rooms, that must mean it is a public forum. But that position defies common sense here.

True, the public can rent the rooms at the inn and the conference center, but once they do — and Mr. Robertson testified to this — those rooms that are rented are only accessible by the reserving party and the people they decide to allow into the — into the facilities.

The rooms are not open by the public at

all times like streets and sidewalks, that kind of thing. They are only open to reservation by individuals and groups who then decides who gains access to the facilities that have been rented.

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THE COURT: Plaintiff's counsel makes the point that this would be a open forum, public forum — this is a public forum because a group could rent the whole inn and conference center and make it open to the public. I mean, that's not what they do, but somebody could do that and could open it to the public, there would be no restrictive — no restrictive access. So what's your argument, counter—argument to that?

MS. JORDAN: And that would be a decision for the reserving party, but we'll get to the *Chicago Acorn* case. In that case the Court said — the government did not intend for these spaces to be used for the purposes of public expression. And the spaces were not open to the general public even though they are sites usable and sometimes used for discussion and other expressive activities.

So even in cases where maybe a reserving party may open it to a public, that does not turn that forum into a public forum for that one -- for that -- you know, for all time. It is -- maybe for that one

event --

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THE COURT: So you determine what kind of a forum it is in a general way, not based upon the -- not individual usage, is that what you're saying?

MS. JORDAN: Yes, Your Honor. It is based on in a general sense, but — but the inn and conference center again are commercial enterprises. We liken it to the airport terminal, to the news rack in the Atlanta Constitution case, and to the Navy peer in the Chicago Acorn case.

And the Chicago Acorn case is probably the closest case on point there that there was — that that facility was rented for the Democratic National Convention — or Democratic convention and still it was deemed to be a nonpublic forum. Just because there was that one event there and public was allowed did not turn that into a public forum.

And in particular here what we're looking at is a commercial — this is a commercial facility, which by statute must be self-sustainable. That's what Mr. Robertson testified to. That's the statute.

THE COURT: Yeah, but you've got a little tension here. You've got a Tennessee statute that requires that the Parks Department be self-sustaining, but if a Tennessee statute in requiring that makes the

Parks Department violate the First Amendment, seems to me that the Tennessee statute goes the way of the dodo bird.

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MS. JORDAN: And that would be true,
Your Honor, but we were saying that that's not the
case here. That is not violating the constitution,
but I would agree with that, Your Honor. It would
not — the federal rights would overcome the state
statute. I agree with that, but that's not — we, of
course, are arguing that's not what is happening here.

And then going back to in their brief the plaintiffs indicate that because the public can rent rooms, they must mean it's a public forum. The rooms are not open. They're only open to reservation, but this is part of the commercial enterprise. And plus these places are, in fact, public forums.

As the plaintiff suggests, because the public -- because the public can rent out these spaces. Then that would mean the defendant would not be able to keep out the protesters. They can separate the protesters from -- from the event, from the speakers, but they would have to allow the protesters in if this is, in fact, a public forum as the plaintiff suggests.

Taken to its logical extreme, someone

could enter a hotel room, which the plaintiffs are suggesting is a public forum because the public can rent it, and they can enter that hotel room and express their views to whoever has rented that room. That's just taken to its logical extreme.

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Getting back to the fact that these are commercial enterprises, they're revenue-generating properties. It's inconsistent with the idea that these are public forums. But that's, of course, not what the plaintiffs want. They made it very clear. They want to have their cake and eat it too.

They want to have a private, nonpublic forum to the extent that they can have it all to themselves, exclude members of the public, exclude everybody, but then have it treated as a public forum when it suits their purposes. It just does not work that way.

In fact, in their — in their motion, the brief in support of the motion, they indicate that if we don't — don't provide the proper security, then some member of the public can illicitly gain access to the forum. So they want it private, they want — they want to exclude members of the public.

The emails from Mr. Taylor indicate that New Century Foundation understands that the excess

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     staff are there for their protection. If I may get --
     I think the -- I think Exhibit 4 -- and do you have
     all of the exhibits?
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 4
                   COURTROOM DEPUTY:
                                     I don't.
 5
                   THE COURT: We have no Exhibit 1, is that
 6
     what you said?
 7
                   COURTROOM DEPUTY: I don't have an
 8
     Exhibit 1.
 9
                               Oh, the affidavit of
                   THE COURT:
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     Mr. Robertson, I think.
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                   MS. JORDAN: It was up here. Yes.
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                   THE COURT:
                               Stealing exhibits.
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                   MR. IRION:
                               Sorry.
14
                   MS. JORDAN: I'm sure he didn't --
15
                   THE COURT: Those Knoxville lawyers.
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                  MS. JORDAN:
                                That's right.
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                   This is a May 1 -- thank you. The May 1,
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     2018, email. And I'll see if I can do this, but what
19
     Mr. Taylor is saying here is that he wants to thank
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     the park service for the thorough courteous and very
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     professional service of your men. Everyone I spoke to
22
     at the conference was grateful for the protection you
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     provided to us. And they had a successful worry-free
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     conference in spite of the fears that they had.
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                   And similar language was in the May 3
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email. I'll just read it, I don't need to put it up there because that's just causing too much trouble. I wish I could convey my gratitude directly, but I appreciate your letting people know how much we appreciate the measures the State of Tennessee took to ensure that we had a safe and productive conference.

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So Mr. Taylor understands, particularly since he is in conference with Mr. Robertson about the event and the security for the event, that these measures are taken for this event for them, for New Century Foundation.

The idea that the heckler's veto, as Your Honor pointed out, it's -- it's not just political groups now. It's celebrities, it's other things. It's not based on speech. If it is a heckler's veto, then we're heckling everybody, no matter what it is, whether it be the -- as I described -- Taylor Swift birthday party is a great example, but the elder -- the euchre -- I don't want to say elderly because Ms. Ohlman plays euchre and she's still in her 20s, and since she's pretty good at it --

THE COURT: You can talk about the Sweet Adelines, perhaps.

MS. JORDAN: There you go. Yes, there

you go. There you go. But the euchre tournament, 24/7, they play through the night, ESPN is there. There's publicity. Who knows, maybe there's a famous euchre player, I don't know, but that would create the same kind of issues — not the same, but very similar issues to New Century Foundation.

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The cost recovery measures apply to everyone and they are just simply in place to ensure that the inn and conference center can be self-sustaining. They are commercial revenue-generating enterprises.

Now, the cases that Mr. Irion was just citing are inapposite. Forsythe County and Sonnier, which is in his brief --

THE COURT: Okay, good.

MS. JORDAN: -- by the way.

THE COURT: I haven't been able to read the cases as I would have wanted to. You know, we're short a judge and we have no senior judges and we're dying over here. Anyway, go ahead.

MS. JORDAN: I know. And maybe

Mr. Robertson can help. He's been a great help. But

in both of those cases they involved issues of

unbridled discretion involved in the permitting body

to charge fees in advance of the event. And here, as

Michael Robertson testified, and quite extensively, there are criteria that are applied to each reservation to determine whether there would be or may be excessive costs.

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And the Sixth Circuit in Stonewall Union versus City of Columbus -- and that is in our brief -- found that because there were criteria, even if there has to be use of some discretion within those criteria, there was not unbridled discretion.

Also in Forsyth County and Sonnier, as I was alluding to, the charges were costs that had to be paid up front and here that is not the case. The charges are not levied until after the event.

Your Honor alluded to that. And the charges that are actually given to the reserving party are those that are actually incurred.

And Mr. Robertson testified if the response to the event turns out not to be as big as anticipated, then some of the staff will stand down and they will not be charged for that event.

Now, the *Bible Believers* case is inapposite because that involved issues of failing to protect the *Bible Believers* who were trying to speak in the middle of an Arab festival, but they were being pelted with bottles and other materials.

But that's not what's happening here. To the contrary, we are and have always provided protection to New Century Foundation. So that really — that case does not apply here.

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Plaintiffs assume that they are the only group that would require additional staffing and law enforcement, but we discussed that. That's just not the case. So it's not a speech tax. That is based on the controversial nature of New Century Foundation's speech. It is simply intended to be a cost recovery measure for costs associated with any groups — any groups's use of the facilities.

And that's part of the recognition that these facilities are mandated to be self-sustaining and are commercial enterprises. Taking — setting aside the State statute would come, you know, secondary to any First Amendment freedoms. These cost recovery measures are what helps to keep these facilities self-sustaining.

And the fact that as Mr. Robertson testified that the Department of Environment and Conservation only charges for the actual park staff for purposes of making sure the event is a success, not the TBI, not the troopers, not the helicopters, not the TWRA, all of that, proves that this is simply

a cost recovery measure for the commercial enterprise. And it's not designed to burden plaintiffs with costs associated with the State's management of the protesters.

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And my -- Mr. Robertson testified that those costs, the troopers, the TBI and so forth, is the State's response, not the response of the inn and conference center. The costs of the park staff is for the event and is a cost recovery measure for the commercial enterprise.

And plaintiffs are wrong, there is no charge for damages caused by the protesters. The damage — it would be only the damage, if any, that New Century Foundation causes. The inn and conference center for private meetings, the public is not allowed unless the group that reserves it allows the public in. We talked about that.

The staff at the inn and conference center help to ensure the safety of the group and, of course, the safety of the inn and its staff. And they will eject people if so requested. And as

Mr. Robertson testified, that has happened with New Century Foundation. New Century Foundation has asked that some people be escorted out.

It's a nonpublic forum. That's -- it's

just -- it's just a nonpublic forum. As such, all that must be shown is that the contract along with the security deposit and the cost recovery measures are content neutral and reasonable. The provisions apply to everyone.

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So they're content neutral and they are reasonable to the commercial enterprise. It is not unusual in any respect for a hotel and conference center to expect their attendees to pay for costs associated with their event. So plaintiffs cannot show likelihood of success on the merits.

I want to briefly address the irreparable harm without legal remedy. That's not the case at all. The proposed conference is for May 17, 2019, more than seven months away. There's no present imminent danger of plaintiffs being unable to reserve the inn and conference center.

THE COURT: Well, but he said if somebody showed up and wanted to rent it before these people signed the contract, they would rent it to somebody else. He said that.

MS. JORDAN: He did. He did. In his affidavit, though, what -- what he points out -- and I didn't bring it out again because I didn't want to be duplicative. Mr. Robertson testified in his

deposition, they can cancel any reservation for rooms at the inn and conference center at any time before the reserving party would incur any cancellation costs. So they can still change the reservations if they need to do so.

THE COURT: So if other people have booked some of the rooms, you're saying they can cancel those rooms and give it to the plaintiff.

MS. JORDAN: Correct.

THE COURT: Okay.

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MS. JORDAN: Yes, Your Honor. Yes.

THE COURT: All right.

MS. JORDAN: All that's happened so far is that plaintiffs have been presented with the contract that contains provisions that every group must agree to regardless of the purpose, the size, whatever, every group has to agree to it. And the security deposit is the same. It's 10 percent.

And there is a potential for a legal remedy, money damages if there is an issue. The amounts for security damage are assessed after the event is over.

At that time if plaintiffs believe that they are entitled to a refund of their security deposit, then they can file a lawsuit for money

damages for a refund. If they are charged additional amounts for excessive security and damages over and above the security deposit after the event, they can just not pay those or file a lawsuit based on that.

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There would be substantial harm to the State. Plaintiffs in their motion and in their complaint specifically seek to rent the inn and conference center on their own terms and ask this Court to compel the State to enter into that contract.

That's not relief that this Court can compel. This Court cannot compel a contract. And compelling the State to enter into a contract on the plaintiff's terms would mean that the facilities would not be self-sustaining necessarily.

Further, and I might point out, even if this Court were to find that the inn and conference center are, in fact, limited public forums or — public forums as plaintiff suggests, then the State can limit the groups that are allowed at the inn and conference center, as long as it's not viewpoint discriminatory. That the State could, for example, decide to limit the use of the facilities to groups no larger than 100 or prohibit all groups that have a political message.

And an injunction would be harmful to the

1 general public. The Tennessee legislature has determined that it is in the public's interest for 3 these commercial enterprises to be self-sustaining, 4 and an injunction would be inconsistent with that 5 public policy. 6 So, Your Honor, we just ask that you find 7 that the inn and conference center are nonpublic 8 forums, that the group reservation contract is content 9 neutral and reasonable and ask that you deny the 10 preliminary injunction. 11 THE COURT: Thank you. 12 MS. JORDAN: Do you have any questions 13 for me? 14 THE COURT: No. 15 Any brief response? 16 MR. IRION: Yes, Your Honor. Thank you. 17 Your Honor, the Tennessee statute 18 requiring government commercial entities to make money 19 is not the problem. The problem is the fact that the 2.0 State now wants to do that in violation of the law. 2.1 And just like any other business, they can't do that. 22 What we're asking the Court to do is not 23 find that statute void, but simply to strike an

illegal term from a contract that the State is putting

This is what courts do all the time. If a term

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out.

in a contract is illegal, they strike it.

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And I'm so glad that the discussion of hotels versus this particular facility came up because if a — if my clients were to rent a hotel in downtown Nashville and 50,000 people came, showed up and rioted, my clients would not be responsible for the police efforts to quell other people's criminal activities.

The State of Tennessee is a government entity. It's not a private entity. And if we were going with a private entity, then the private entity would never have a term in there that says, well, the — if the police show up, we're going to charge you \$20,000 for the police having to show up.

Because it's the State, the State seems to think that normal police activities, which they, according to the Sixth Circuit, have an affirmative duty to protect the public in these circumstances and according to the Supreme Court can never use a heckler's veto protesters to stop First Amendment rights, they think that the bringing out extra law enforcement somehow should be assessed to the organizers. And that's just wrong.

A government entity has to follow the constitution. Private entities do as well; however,

as we all know the first element in any constitutional claim is that the defendant is a government entity acting under governmental authority. Just because they're doing commercial activities doesn't -- they still have to follow the constitution, as Your Honor pointed out.

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They have different requirements, unfortunately, based on the fact that they are the government. They have a lot of authority that private entities simply don't have. Private entities, private hotel couldn't call up and say, hey, send out a hundred police officers.

They might send them out, but they certainly don't have the authority to force them to and then assess them a fee. The government does. The fact that it's assessed afterward instead of ahead of time is worse. That is a prior — to the event burdening on speech that's much worse than — they're saying ahead of time you have to pay the — you have to agree on a contract to be assessable for what other individuals do and what we do in response to it and it — it's been made very clear it doesn't matter whether or not they sit down ahead of time and discuss how much security is necessary and the State agrees to provide extra security.

That's all great, and I think that's a — that's a fabulous thing that happens. And I think the witness made it clear that my clients and the State have had a good relationship and hopefully they will continue to, to do those things.

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But that doesn't remedy the fact that the State is now asking my clients to open themselves up contractually to an open-ended amount of assessment ahead of time based on the activities of other people and they have no authority to say whether or not the response should happen at all.

Sorry, Your Honor. Now, regardless of whether or not this is — the case about the DNC. The DNC convention happened in that case at a military base. It was a naval port. That has never been a public or a designated public forum. It's always been a nonpublic forum. It's one of the three classic nonpublic forums. So that case is completely —

THE COURT: You've probably never been to the Navy peer in Chicago if you're making this argument. Have you ever been there?

MR. IRION: I was in the Air Force, Your Honor, but I've never been to that peer.

THE COURT: Well, okay. It's not what you're saying. It is not a base. Not anymore.

MR. IRION: All right. Well, assuming that this is a limited public forum or let's just say from their own brief the defendants say the standard that they're asserting is that it must not — the policy must not discriminate based on viewpoint and must be reasonable in light of the purposes served, I strongly disagree with that.

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But even with that, we have a Supreme Court case that says heckler's veto is viewpoint discrimination. Viewpoint discrimination can -- it just simply isn't allowed, according to the defendant's own brief. And I agree, it's not allowed.

And heckler's veto -- if this is, in fact, a heckler's veto, and what we've got here is the State reacting to what they perceive is a danger based on other people's activities, that's the definition of a heckler's veto, Your Honor. They're wanting to assess my clients a fee they wouldn't get anywhere else based on the activities of other people.

Please give me a moment to go through my list.

THE COURT: You're getting a little bit -- you're getting a little bit repetitive. It is 5:30.

MR. IRION: I will wrap up. I also

1 apologize for getting a little animated. THE COURT: That's quite all right. 3 MR. IRION: I get emotionally involved in 4 these kind of things. I've done several 5 First Amendment cases. 6 THE COURT: That's quite all right. 7 I just wanted to mention MR. IRION: 8 based on basic fairness, Your Honor. Essentially the 9 State is saying you can't speak unless you pay this 10 fee because your speech is offensive to other people. 11 And if I want to go and speak and it's not offensive, 12 it's not a problem. 13 As Your Honor well knows, the First 14 Amendment is intended to protect offensive speech, 15 unpopular speech, because unoffensive speech doesn't 16 need protection. The Supreme Court has made this 17 point --18 THE COURT: Do we have any unoffensive 19 speech anymore in this country? I'm not sure we do. 2.0 MR. IRION: That's depends on who you're 2.1 talking to, I'm sure. 22 THE COURT: Well, I'm not sure it depends 23 on who you're talking to. MR. IRION: Well, I think that the people 2.4 25 in this country need to be able to allow themselves to

be offended and still act legally and not criminally.

But, again, this is the problem is the criminal activity of other people is preventing free speech.

The only reason I brought up — not the only reason.

The Bible Believers case was a case that established what should have already been pretty clear that the police department has to protect people who are saying things that are unpopular. They have an affirmative duty to that.

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What -- for what the government pays to do its job.

That it has -- primarily the reason for existence is to protect citizens and protect them to be able to exercise their rights. And what we're seeing here is a -- is a test where -- where the State of Tennessee is trying to say, if you want to exercise those rights, you have to pay for them.

THE COURT: Well, you know what? If they just called in outside sources and didn't use park rangers, we wouldn't even have this lawsuit, would we?

MR. IRION: Sure, but it's up to their discretion, not my clients. My clients are having to

agree to allow them to decide, the State officials, what resources they'll use, how much they're going to cost. And that is clearly not allowed under Forsyth.

1 THE COURT: But if they -- if 2 Mr. Robertson didn't feel so strongly that it was his 3 obligation because it's his park, that he was the 4 first line, he had the first line responsibility for 5 security and simply when there was going to be a 6 security issue, if he just called in the highway 7 patrol, the TBI, all these outside groups that 8 basically can't charge your client for their security, 9 then we wouldn't have this lawsuit, would we? 10 MR. IRION: Well, actually, Your Honor, 11 this brings me to my last issue, which is the 12 subjective nature of the assessment. The problem with 13 the assessment is that a government official gets to 14 decide whether or not -- you know, how much and when 15 the resources are needed. 16 And in this case there's nothing in the 17 The contract is very vague and open-ended 18 such that they could make the argument under the 19 language of the contract that any damage to the park 2.0 whatsoever done by anybody is a contractual obligation 2.1 of my client's. It actually reads that way. 22 THE COURT: So you're moving now to

MR. IRION: What I'm -- the assertions

damage, not to security costs. You're talking about

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damage assessment.

that the State made, even if true, about damages not being assessed, is not in the contract at all. And, in fact, the first time I saw it raised at all was in their opposition brief. I actually went back and looked at the contract. I was very surprised.

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And when I looked at the contract and the affidavit very carefully, I was able to recognize what they were saying was, well, damages by other people are not assessed, even though you could make the argument that they are under the language. What they were really saying was, well, the law enforcement requirements, the security requirements that were performed by the rangers are assessed to my client.

So -- in any case, the contract terms are illegal under the constitution. The Court certainly has the authority to strike illegal contract terms.

And the last item was remedies. They were saying, well, you know, the -- oh, I can't remember exactly.

THE COURT: No irreparable harm, is that what you want to --

MR. IRION: Not the irreparable harm. The fact that if my clients were to enter into this contract, absolutely they have the right not to pay when they are assessed and the State would then sue them and they would have to incur legal fees, that

even if they won, they wouldn't be able to recover under a contract.

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They would probably -- it would probably hurt their credit and that's just not the -- I mean, this clearly is a situation that has to be remedied in this court through equity, hopefully today or this week.

Did Your Honor have any more questions?

THE COURT: No, I don't.

MR. IRION: Thank you very much. My last comment is if the Court needs more judges, I think there's lots of volunteers in the room that would certainly take the job. I know I would. Thank you, Your Honor.

THE COURT: Well, we have a nominee. He just needs a vote of the Senate. That's our problem. We have someone who's actually gotten through the Judiciary Committee, but he's awaiting a vote of the Senate.

MR. IRION: And they're kind of tied up right now.

THE COURT: They're kind of tied up right now.

This is a very interesting case, and I will take it under advisement. And you may have a

very optimistic view of how quickly I can get an opinion out, but I do feel I need to write an opinion about this case. So I will be taking it under advisement and getting to it as quickly as we can. Thank you. (Which were all of the proceedings had in the above-captioned cause on the above-captioned date.) 2.1 2.3 2.4 

## REPORTER'S CERTIFICATE PAGE

I, Roxann Harkins, Official Court Reporter for the United States District Court for the Middle District of Tennessee, in Nashville, do hereby certify:

That I reported on the stenographic machine the proceedings held in open court on October 4, 2018, in the matter of NEW CENTURY FOUNDATION, ET AL v. MICHAEL ROBERTSON, Case No. 3:18-cv-0839; that said proceedings were reduced to typewritten form by me; and that the foregoing transcript is a true and accurate transcript of said proceedings.

This is the 22nd day of January, 2019.

17 <u>s/Roxann Harkins\_</u>
ROXANN HARKINS, RPR, CRR
18 Official Court Reporter

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